

H 060000281233

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CAD Management Resources, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Maine 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/20/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 60 Pineland Drive, Auburn Hall, Suite 101, New Gloucester, Maine 04260
(Principal office address)
- 60 Pineland Drive, Auburn Hall, Suite 101, New Gloucester, Maine 04260
(Current mailing address)
8. Software consulting, training, and development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Business Filings Incorporated
- Office Address: 1203 Governors Square Blvd, Suite 101
Tallahassee, Florida 32301-2960
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

M. S. [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Clinton Chapman

Address: 60 Pineland Drive, Auburn Hall, Suite 101, New Gloucester, Maine 04260

Director: _____

Address: _____

B. OFFICERS

President: Clinton Chapman

Address: 60 Pineland Drive, Auburn Hall, Suite 101, New Gloucester, Maine 04260

Vice President: Glen Spoerri

Address: 60 Pineland Drive, Auburn Hall, Suite 101, New Gloucester, Maine 04260

Secretary: Steven Cope

Address: PO BOX 1398, Portland, Maine 04104

Treasurer: Stephen Crandall

Address: 60 Pineland Drive, Auburn Hall, Suite 101, New Gloucester, Maine 04260

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Clinton Chapman*
(Signature of Director or Officer listed in number 12 of the application)

14. Clinton Chapman, President
(Typed or printed name and capacity of person signing application)

RECEIVED
STATE OF FLORIDA
TALLAHASSEE
JAN 17 2006

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FILED

State of Maine

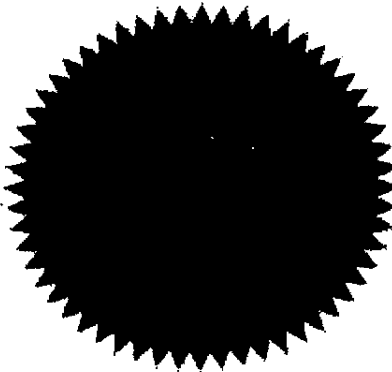
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RECEIVED BY STATE
TALLAHASSEE, FLORIDA**Department of the Secretary of State**

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that CAD MANAGEMENT RESOURCES, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is September 20, 2004.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this twenty-seventh day of January 2006.

A handwritten signature in black ink, reading "Matthew Dunlap".

MATTHEW DUNLAP
Secretary of State